2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001386

FILED Feb 19, 2010 Secretary of State

Entity Name: KEY BISCAYNE 4TH OF JULY PARADE COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business:

260 CRANDON BLVD #12 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

PO BOX 490835

KEY BISCAYNE, FL 33149

FEI Number: 65-0402923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STICKNEY, TIM 260 CRANDON BLVD #12 KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FRIED, MARK E

 Address:
 525 WARREN LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: VPD Name: RICE, MIKE

Address: 325 REDWOOD DRIVE City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD

 Name:
 CORDOVES, JOSE

 Address:
 320 REDWOOD LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: TD

Name: ESTEVEZ-HAYES, MICHELE
Address: 800 CRANDON BLVD, STE 201
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK E. FRIED PD 02/19/2010